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**DIVISION OF HEALTH SERVICES REGULATION  
RHODE ISLAND BOARD OF PHARMACY**

**Minutes of Meeting  
Thursday, February 16, 2012**

**OPEN SESSION**

**The OPEN Session Meeting of the Board of Pharmacy was called to order at 9:00 a.m. on the above date in Room 401 of the Cannon Building, RI Department of Health. PURSUANT TO THE APPLICABLE PROVISIONS OF THE General Laws of Rhode Island, as amended Jonathan Mundy, Chairperson.**

**Members Present**

**Jonathan Mundy (Chairman), Chris Albanese (Secretary), Michael Cacchiotti, Karen DiStefano,  
Richard Hathaway, Kelly Orr, Susan DelMonico**

**Members Absent**

**Kathleen Kettle**

**Staff Present**

**Cathy Cordy, Patrick Kelly, Linda Esposito, Linda Phillips**

**Call to Order**

**Chairman Jonathan Mundy called the meeting to order at 9:00 a.m.**

**1.0 MINUTES**

**The minutes of the OPEN Session Meeting held on Jan 19, 2012 were reviewed. Karen DiStefano**

**moved that the minutes be approved. Richard Hathaway seconded the motion. The motion carried on  
unanimous consent.**

## **2.0 ADMINISTRATIVE ISSUES**

### **Communications:**

**None**

### **Continuing Education Inquiries:**

**None**

### **Issued Pharmacy Licenses: (As Attached)**

**A list of new pharmacy licenses was distributed to the Board for review. On a motion made by**

**Richard Hathaway and seconded by Susan DelMonico, the list of licenses was approved by unanimous consent.**

## **3.0 OLD BUSINESS**

**- BMLD/BOP Subcommittee on Physician Compounding:**

**Committee is developing a position statement.**

**- Pharmacy Regulations:**

**Public hearing has been rescheduled for February 20, 2012 at 1:00pm**

**4.0 NEW BUSINESS**

**- Health Screening Program Regulations - Amendments to allow pharmacists to supervise clinics:**

**Current regulations do not allow pharmacists the ability to run Health Screening Clinics. Regulations may be changed to allow pharmacists to be able to run these clinics.**

**- NACDS meeting with Michael Fine, MD, Director of Health:**

**A meeting was held with the Director, members of NACDS and other interested parties from retail pharmacy. Dr. Fine felt that chain pharmacies are starting to immunize too early in the flu season, perhaps putting some internal medicine practices at a disadvantage. It was suggested there be better communication between the Health Department and retail pharmacies that immunize.**

## **5.0 PIC APPEARANCES**

**The following new Pharmacist-in-Charge (PIC) appeared before the Board of Pharmacy to receive advice from Board members and also receive a current copy of Rules and Regulations governing the practice of Pharmacy in Rhode Island:**

**Karen Walinski, CarePoint Partners**

## **6.0 ADJOURN TO EXECUTIVE SESSION**

**Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licenses; and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance by writing that they may request that**

**the discussion be held in an  
OPEN meeting.**

**Karen DiStefano made a motion to close the OPEN meeting and  
adjourn to CLOSED session  
in accordance with Sections 42-46-5(a) (1) and (4). Richard  
Hathaway seconded the motion. The motion  
passed by unanimous consent.**

**The OPEN meeting session adjourned at 9:45 a.m.**

## **7.0 RETURN TO OPEN SESSION**

**Richard Hathaway made a motion to reopen the OPEN session at  
11:02 a.m. Susan DelMonico seconded the motion. The motion  
passed by unanimous consent.**

## **8.0 FINAL ACTIONS**

**(PHN09866) Apothecure, Inc 1 year Stayed Suspension, 1  
year Probation, Reprimand**

## **9.0 ADJOURN**

**Being no other business before the Board, Michael Cacchiotti made a motion to adjourn the meeting at 11:07 a.m. Susan DelMonico seconded the motion. The motion carried on unanimous consent.**

**Respectfully submitted,**

**Chris Albanese**

**Chris Albanese, Secretary  
Board of Pharmacy**